

08 CRIM 318

REQUEST FOR COURT ACTION / DIRECTION

TO: James Molinelli
Clerk's Office-5th Floor

OFFENSE: CONSPIRACY TO IMPORT MDMA
(ECSTASY) 20USC 963

ORIGINAL SENTENCE: Eighteen (18) months
imprisonment followed by a Three (3) year term of
Supervised Release.

FROM: Paula Dunn
Sr. U.S. Probation Officer

SPEC. CONDITIONS: The defendant shall
participate in a program approved by the U.S.
Probation Office for substance abuse, which program
may include testing to determine whether the
defendant has reverted to the use of drugs or alcohol.
The Court authorizes the release of available drug
treatment evaluations and reports to the substance
abuse treatment provider, as approved by the
Probation Officer; The Defendant shall participate in
a program of Mental Health treatment as approved by
the Probation Officer; Defendant shall continue
truthful cooperation with the Government; \$100
Special Assessment.

RE: LOPEZ, Adrian
Docket # 2:04CR00057-02

DATE OF SENTENCE: August 11, 2004

DATE: April 07, 2008

ATTACHMENTS: PSI X JUDGMENT X
REQUEST FOR: COURT DIRECTION X

Request for Acceptance of Jurisdiction

On August 11, 2004, the above-mentioned individual was sentenced as outlined above in the Eastern District of Pennsylvania, by the Honorable Jan E. DuBois, U.S. District Judge.

On April 4, 2008, we received a letter from the Eastern District of Pennsylvania, advising that the Honorable Jan E. DuBois, U.S. District Judge, signed the Transfer of Jurisdiction Probation Form 22 ordering Mr. Lopez's transfer to the Southern District of New York. At this time we are requesting that this case be assigned to the Judge in the Southern District of New York for acceptance of transfer of jurisdiction.

Enclosed are two (2) original forms of the Transfer of Jurisdiction Probation Form 22. Upon completion, please return both original Forms 22 as they are required for both districts to complete the transfer.

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By: Paula Dunn (BJS)
Paula Dunn
Sr. U.S. Probation Officer
212-805-5080

Approved By: Avriel G. George 4/7/08
Avriel G. George Date:
Supervising U.S. Probation Officer